

The STUDY MEETING of the West Valley City Council will be held on Tuesday, August 17, 2004, at 5:00 P.M., in Heritage Hall (Multi-Purpose Room), and the REGULAR MEETING at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted August 16, 2004, 2:00 P.M.

## **A G E N D A**

Scheduled at 5:00 P.M.:

1. Call to Order
2. Roll Call
3. Review Agenda Items
4. Communications
5. Motion for Executive Session
6. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

Scheduled at 6:30 P.M.:

1. Call to Order
2. Roll Call
3. Opening Ceremony: Barbara Thomas
4. Special Recognitions
5. Approval of Minutes:
  - A. August 3, 2004 (Study & Regular Meetings)
6. Comment Period

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)*
7. Communications:
  - A. Introduction Of Nantou, Taiwan Student Delegation
8. Public Hearings:
  - A. Application No. ZT-5-2004, West Valley City, Amend Section 7-22-203 Of The Land Use Development And Management Act Of The West Valley City Municipal Code Regarding The Jordan River Overlay Zone, Ordinance No. 04-38 *(See Item 9.A.)*
  - B. Application No. ZT-6-2004, West Valley City, Amend Sections 11-1-104(29), 11-7-101 And 11-7-105 Of The West Valley City Municipal Code Relating To Monument Signs And Multi-Tenant Pole Signs, Ordinance No. 04-39 *(See Item 9.B.)*
9. Ordinances:
  - A. 04-38: Application No. ZT-5-2004, West Valley City, Amend Section 7-22-203 Of The Land Use Development And Management Act Of The West Valley City Municipal Code Regarding The Jordan River Overlay Zone
  - B. 04-39: Application No. ZT-6-2004, West Valley City, Amend Sections 11-1-104(29), 11-7-101 And 11-7-105 Of The West Valley City Municipal Code Relating To Monument Signs And Multi-Tenant Pole Signs

10. Resolutions:
  - A. 04-146: Approve Street Lighting Agreement With Utah Department Of Transportation For Installation Of Two Street Lighting Facilities At 5400 South (SR-173) And 6055 West
  - B. 04-147: Approve Amendment To The Project Safe Neighborhoods Grant Agreement Between West Valley City And Selph And Smith Marketing Solutions
  - C. 04-148: Approve Extension Of Agreement For Financial Audit Services With Jensen And Keddington For An Additional Term Of One Year
  - D. 04-149: Approve Delay Agreement With Viliami And Losaline F. Fihaki, Off-Site Improvements, 2276 South 1360 West
  - E. 04-150: Authorize The City To Acquire, By Negotiation Or Condemnation, Real Property Located At Approximately 2400 South Lester Street In West Valley City
11. New Business:
  - A. Application No. S-22-2004, Marc Fletcher, Horizon Meadows Subdivision, Final Plat Approval, 1.26 Acres/4 Lots, R-1-8 Zone, 3953 South 4000 West
12. Motion to Recess Regular Council Meeting
13. Motion to Reconvene Regular Council Meeting
14. Ordinance:
  - A. 04-40: Adopt The City Center Redevelopment Project Area Plan Dated June 30, 2004 Entitled “City Center Redevelopment Project Area Plan”
15. Motion for Executive Session
16. Adjourn

- *Added to the agenda after 8/10/04 Study Meeting.*